

## **AGENDA**

Environmental Quality Advisory Board 7447 E. Indian School Rd., Ste. 105 Scottsdale, AZ Wednesday, January 21, 2004 5:15 p.m.

1) Call to Order Chairman Basinger

2) Roll Call and Approval of 12/17/03 meeting minutes Chairman Basinger

3) Old Business

EnviroKidsFest '04 & Sol Fest updates
Noise Issues
ESLO Revisions Recommendation
Environmental Report To Council
Larry D. Person
Judy Register
Vice Chair. Manthe
Chairman Basinger

4) New Business

Draft Remodelling Guidelines
Ron Hand

5) Standing Committee Reports

• Green Building Report Ron Hand

6) Updates and Reminders Chairman Basinger

• Board Member discussion of environmental topics

Next Meeting is Scheduled for 2/18/04

7) Public Comment Chairman Basinger

8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

## **Board Members**

Daniel Basinger (Chair) Don Manthe (Vice-chair) Randy Nussbaum Brian Munson Michele Cohen Ron Hand Jay Spector